

April 2007 AGENDA

California Environmental Education Interagency Network (CEEIN)

Date: April 26, 2007

Time: 9:30 a.m. to 11:30 a.m.

Conference Phone: 1-888-422-7124 Participant Code 954114

***Bring Your Own Beverage**

***Print Your Own Documents**

***Copies Limited**



Location: Cal/EPA, 1001 I Street (Corner of 10th and I), 21st floor Conference Room, # 2110

Lead: Susan Knadle

Note taker: Becky Williams

Facilitator: Zori

AGENDA

	Item	Lead	Time	Action
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes from February 2007 Update Outstanding Action Items 	Susan	9:30 – 9:40	Info, Action
2.	<u>Committee Reports & Discussion</u> <p>Administration & Organization</p> <ul style="list-style-type: none"> Committee report <p>Leadership & Legislation</p> <ul style="list-style-type: none"> Education and the Environment Initiative Update <p>Communications</p> <ul style="list-style-type: none"> Committee report <p>Diversity</p> <ul style="list-style-type: none"> Committee report <p>Environmentality</p> <ul style="list-style-type: none"> MOU/Contracts JCEC Update 	Andrea Kay	9:40 – 10:10 10 min	Info on EEI progress and presentation of “poured” chapter CABE
3.	<u>Miscellaneous Topics</u> <p>2006 CSTA Conference Life After Zori</p> <p>2007 CSTA How to achieve unified CEEIN presence</p>	Ed Bobbie & Kay	10:10 – 10:40 15 min 15 min	
4.	<u>Guest Speaker</u> None			
5.	<u>What’s New In Your World</u> <ul style="list-style-type: none"> Announcements 	All	10:40-11:15:	Info
6.	<u>Meeting Wrap-Up</u> <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop May Meeting Agenda Evaluate Meeting 	Zori	11:15 – 11:30	Discussion

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.

- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.

ADDITIONAL MEETING DETAILS

April 26, 2007

9:30 AM – 11:30 AM

April Host: Susan Knadle
Office of Environmental Health Hazard Assessment
916-327-7228 (Office)

Audio Conference: Open 9:15 AM – 12 Noon
1-866-614-0663
Passcode: 4157384

Location: California Environmental Protection Agency
2nd Floor, Room 230
1001 I Street (corner 10th and I Streets; across from City Hall)
Sacramento, CA 95814

Visitors Center located immediately on the left just inside Main Entrance. Please sign-in and pick up Visitors Badge.